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Transmittal Letter

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98 SEP 30 AM II: 31

DIRECTOR DIVISIUN OF CORPORATIONS TALLAHASSEE, FLORIDA

Mr. David Mann Department of State Director of Corporations 409 East Gaines St. Tallahassee, Florida 32393

Subject: Family Food Mart, Inc.

Dear David,

Enclosed please find the incorporation papers, original and one copy, and a check for \$ 78.75 for the filing fee and a certificate for the above named corporation.

Thank you for expediting this for us.

Sincerely.

SOON HEE CHAZ

2AB3 Bermuda Aux

Apopka, FL 32703

Daytime phone: (407) 831-1407

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SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be FAMILY FOOD MART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 3300 East Highway 46, Sanford, Florida 32771.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent shall be Soon Hee Chae, 2883 Bermuda Avenue, Apopka, Florida 32703.

ARTICLE V INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Soon Hee Chae 2883 Bermuda Avenue Apopka, Florida 32703

Kywan Chae 2883 Bermuda Avenue Apopka, Florida 32703 The undersigned incorporators have executed these Articles of Inrorporation this 28th day of September 1998.

Name

Name

Date

Date

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I do bereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent for the corporation.

Norme.

Date